



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Citizens' Water Advisory Committee will hold the following meeting which will be open to the public:

2010

## CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, March 24, 2010

### MEETING NOTICE

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, March 24, 2010** at **7:00 a.m.** in the **Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room**, Tucson, Arizona. Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue).

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|   | 1.  | Call to Order   |
|   | 2.  | Announcements   |
|   | 3.  | Call to Audience  |
|   | 4.  | * Approval of Minutes: February 3, 2010   |
| 10 min.<br>(Jeff Biggs)                       | 5.  | Director's Report<br>(a.) Mayor and Council items (b.) Other  |
| 40 min.<br>(Belinda Oden,<br>Rate Consultant) | 6.  | * FY 2010 – FY 2015 Financial Plan – Next Steps<br>(a) Cost of Service Results and Proposed Rate Schedules  |
| 10 min.<br>(Ralph Marra)                      | 7.  | * Briefing: State Funding of Department of Water Resources<br><i>Action item if CWAC is interested in sending a letter of concern re. funding cuts that will close the Tucson AMA office and other ADWR offices</i> |
| 45 min.<br>(Ray Wilson)                       | 8.  | Presentation: Tucson Water Maintenance Division   |
| 10 min.<br>(Sandy Elder)                      | 9.  | Briefing: New Eastside Water Maintenance Facility   |
| 5 min.  | 10. | Subcommittee Reports  |
|   | 11. | Future Agenda Items   |
|   | 12. | Call to Audience  |
| 120 min.                                      | 13. | Adjournment   |

\* Scheduled Actions at this Meeting

Next CWAC Meeting: April 7

*If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call John Thomas at 837-2102 at least 2 business days in advance.*